

Regular Meeting Gravette City Council

January 27, 2010

6:00 pm

401 Charlotte Street SE

The meeting was called to order by Mayor Warren at 6:00 p.m. A roll call attendance was taken. Tina Crose here, Larry Stidham here, Bill Howard here, Melissa Smith here, James Denver here and John Rambadt here, all present. City Recorder/Treasurer Mike von Ree was also present. City Attorney Tom Smith was absent.

Rambadt gave an opening prayer, Mayor Warren led those present in the Pledge of Allegiance.

Minutes of the Regular City Council Meeting 12/17/2010

Minutes of the December 17, 2010 Council Meeting were reviewed. Mayor Warren noted that under the Committee of the Whole minutes for December 9, 2010 the text stated November instead of December. Rambadt made a motion to approve the minutes as amended, Crose seconded the motion. Howard stated that under the ordinance to change salaries for elected and appointed officials he did not recommend that the City Attorney's hourly rate should be changed from \$75.00 to \$85.00 per hour. These amendments will be made by the recorder. No vote was taken on the first motion. Howard made a motion to approve the minutes as amended. Denver seconded the motion. A vote was taken, all ayes, motion passed.

Minutes of the Committee of the Whole Meeting 1/6/11

Minutes of the January 6, 2011 Committee of the Whole Meeting were reviewed. Howard noted that the word report was shown twice under the Police Department reports. The correction will be made by the recorder. Denver made a motion to approve the minutes as amended. Smith seconded the motion, a vote was taken, all ayes, motion passed.

Unfinished Business:

Personnel Handbook

Rambadt made a motion to adopt the personnel handbook as presented. Denver seconded the motion. A vote was taken, all ayes, motion passed.

Ordinance to Change Salaries for Elected and Appointed Officials

Mary Griffin asked to be recognized and make a statement. She approached the podium and asked why the council was considering pay increases at this time.

Mayor Warren suggested that the issue be tabled to the next committee of the whole for further discussion. Rambadt made a motion to table the issue until the February Committee of the Whole meeting. Stidham seconded the motion. A vote was taken, all ayes, motion passed.

New Business

Ordinance to Adopt the 2011 Budget

Recorder von Ree read an ordinance titled **"AN ORDINANCE ADOPTING A BUDGET FOR THE CITY OF GRAVETTE, ARKANSAS FOR THE YEAR 2011 AND DECLARING AN EMERGENCY."** Howard made a motion to accept the first reading and place the ordinance on second and third readings by title only. Rambadt seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. Von Ree read the ordinance by title only. Rambadt made a motion to "Do Pass". Denver seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. Rambadt made a motion to adopt the emergency clause. Denver seconded the motion,. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. The ordinance number is 11-01.

Ordinance Adopting the City Matrix/Flow Chart

Von Ree read an ordinance titled **"AN ORDINANCE REPEALING ORDINANCE NUMBER 05-11 AND ESTABLISHING A CITY OF GRAVETTE CITY ORGANIZATIONAL MATRIX."** Rambadt made a motion to accept the first reading and place the ordinance on second and third readings by title only. Denver seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. Von Ree read the ordinance by title only. Rambadt made a motion to "Do Pass". Denver seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes motion passed. The ordinance number is 11-02.

Ordinance to Adopt Standard Building Permits

Von Ree read an ordinance titled **"AN ORDINANCE TO AMEND ORDINANCE NUMBER 10-07 ADOPTING STANDARD BUILDING PERMIT APPLICATIONS AND INSPECTION PROCEDURES AND SUBSTITUTING AN ORDINANCE REVISING PERMIT AND INSPECTION FEES FOR BUILDING, ELECTRICAL, MECHANICAL, PLUMBING, PERMANENT SWIMMING POOLS, FENCING, SIGNS AND DEMOLITION AND COMMERCIAL BUILDING PERMIT WHICH INCLUDES A .5 % FEE PER STATE REQUIREMENT WITHIN THE CITY OF GRAVETTE, ARKANSAS."** Howard made a motion to adopt the first reading and place the ordinance on second and third readings by title only. Rambadt seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes motion passed. Von Ree read the ordinance by title only. Stidham made a motion to "Do Pass". Howard seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes motion passed. The ordinance number is 11-03

Resolution for Steele Communications

Jason Steele of Steele Communications addressed the council and offered to purchase the land his company is leasing for \$20,000.00. The issue will be on the agenda for he Committee of the Whole meeting on February 10, 2011.

Von Ree read a resolution titled **"A RESOLUTION AMENDING RESOLUTION 05-15-09A SETTING THE MONTHLY FEE PAID BY STEELE COMMUNICATIONS, INC."** Rambadt made a motion to adopt the resolution as read. Stidham seconded the motion. A vote was taken, all ayes, motion passed. The resolution number is 01-27-11-A.

Ordinance to Set Agendas

Von Ree read an ordinance titled **"AN ORDINANCE AMENDING ORDINANCE NUMBER 96-26 AND ESTABLISHING THE PROCEDURES FOR THE PREPARATION AND DISTRIBUTION OF AGENDAS FOR CITY COUNCIL MEETINGS, COMMITTEE OF THE WHOLE MEETINGS AND FINANCE AND ADMINISTRATION MEETINGS."** Stidham made a motion to accept the first reading and place the ordinance on second and third readings by title only. Howard seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes motion passed. Von Ree read the ordinance by title only. Stidham made a motion to "Do Pass". Howard seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. The ordinance number is 11-04

Ordinance to Adopt Reference Codes

Von Ree read an ordinance titled **"AN ORDINANCE AMENDING ORDINANCE NUMBER 08-10 AND PROVIDING FOR ADOPTION OF CURRENT EDITIONS OF THE REFERENCE CODES."** Howard made a motion to accept the first reading and place the ordinance on second and third readings by title only. Stidham seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes motion passed. Von Ree read the ordinance by title only. Denver made a motion to "Do Pass". Stidham seconded the motion. A roll call vote was taken, Crose aye, Stidham aye, Howard aye, Smith aye, Denver aye, Rambadt aye, all ayes, motion passed. The ordinance number is 11-05.

Comments from Council Members:

Denver lauded the Police Department School Resource Officers for a job well done.

Comments from the City Attorney:

Comments from the Mayor:

A motion to adjourn was made by Rambadt and seconded by Stidham. A vote was taken, all ayes, motion passed. The meeting was adjourned at 7:45 p.m.



Michael von Ree
City Recorder/Treasurer